GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS CONFERENCE CALL MINUTES October 2, 2013

The Georgia State Board of Nursing Home Administrators met Wednesday, October 2, 2013 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, Chair Terrell Cook, Vice Chair Pamela Griffin Scott Kroell Norma Jean Morgan Barbara Mitchell Dianne Patterson Dr. Maranah Sauter

Board Members Absent:

Christi Card
Carol Robinson
Dennis Taylor, Jr., M.D.
Victoria Walter

Others Present:

Jim Cleghorn, Executive Director, HC-3

Attorney General's Office:

Reagan Dean, Assistant Attorney General

Ms. Baxter, Board Chair, established that a quorum was present and called the conference call meeting to order at 9:12 a.m.

Introduction of the Staff

Mr. Cleghorn introduced the staff to the Board.

Agenda: Approved as presented.

Mr. Kroell motioned, Mr. Cook seconded and the Board voted to approve the agenda as presented. None opposed, motion carried.

Board Announcements:

Mr. Cleghorn reported about the recent resignations of Board members.

Executive Session:

Mr. Cook motioned, Mr. Kroell seconded, and the Board voted to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) (1) (2), § 50-14-2 (1), and 43-1-19(h) (2) &(4), to deliberate on applications, complaints, and to receive the Assistant Attorney General's, and Cognizant reports. Voting in favor of the motion were Baxter, Cook, Griffin, Kroell, Mitchell, Patterson, and Sauter.

At the conclusion of Executive Session on Thursday, June 27, 2013, Ms. Baxter declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

Board Chair Report:

Ms. Baxter spoke about meeting with house subcommittee and reinforced that the Board was mandated by federal law. She had questions about personal care and explained that we have no mechanism in place to license personal care homes.

Approval of Minutes

Mr. Kroell motioned, Mr. Cook seconded and the Board voted to approve the minutes as amended from the June 27, 2013 meeting. None opposed, motion carried.

Ms. Mitchell motioned, Mr. Cook seconded, and the Board voted to approve the June 27, 2013 Executive Session Minutes as amended. None opposed, motion carried.

Executive Director's Report:

Mr. Cleghorn discussed the NAB midyear meeting with the Board.

Correspondence

T. Westmoreland – Requirements for reactivation of license

Applications:

Mr. Kroell motioned, Mr. Cook seconded, and the Board voted to ratify the following applications approved between Board meetings determined to have met licensure requirements as follows:

Nursing Home Administrators

NHA005533	Walker, Calvin Elwood
NHA005534	Rabuka, Michael Joseph
NHA005535	Dunson, Stephen David
NHA005536	Holloway, Cody Dale
NHA005537	Vanegas, Carlos Arturo
NHA005538	Davis, Latonya Eloise
NHA005539	Townsend, Sher V
NHA005540	Eppinger, Lisa Michele

NHA005541	Russell, Alexandria Elise
NHA005542	Butler, Britania Lynne
NHA005543	Beaulieu, Todd J
NHA005544	Triplett, Matthew Thomas
NHA005545	Joseph, Jacques
NHA005546	Neal, Antwanna Kay
NHA005547	Peeples, Erica M

Administrators in Training

NHAT000211	Logan, Lynda Jean Tate
NHAT000212	Prosser, Arnetria Denise
NHAT000213	Coleman, Brian Elbert
NHAT000214	Graybill, Patty Price
NHAT000215	Grant, Anthony Maurice

Preceptor Applicants

NHAP000169	Price, Dorothy
NHAP000170	Vaughn-Oden, Wynee Melissa
NHAP000171	Hurst, Denene Sue
NHAP000172	Hamilton, Valerie Lynne
NHAP000173	Allen, Aurie P Gaile
NHAP000174	Grant, Rhondia L
NHAP000175	McLemore, Eric Ryan

Administrator in Training Sites

NHAS000181	Wrightsville Nursing Home Inc
NHAS000182	The Place at Deans Bridge
NHAS000183	Cook Senior Living Center
NHAS000184	Lake Crossing Health Center
NHAS000185	The Place at Martinez
NHAS000186	Senior Care Center St. Marys
NHAS000187	Oak View Home

Professional Practice Committee Report:

Cases closed, no additional actions required:

• NHA140001

Dr. Sauter motioned, Ms. Griffin seconded, and the Board voted to accept the recommendations on the Professional Practice Committee report as presented. None opposed, motion carried.

Applications:

Ms. Morgan motioned, Dr. Sauter seconded, and the Board voted to accept the recommendations on the Applications and AIT monthly reports as presented. None opposed, motion carried.

ADMINISTRATOR IN TRAINING - MONTHLY REPORTS

1.	Adams, Jacquelyne	Reports Approved
2.	_ ·	Reports Approved
	Akande, Olapeju	Reports Approved
3.	Barnard, Monica	Reports Approved
4.	Bowman, Stephanie	Reports Approved
5.	Carrazana, George	Reports Approved
6.	Coleman, Brian	Reports Approved
7.	Conley, Rebecca	Reports Approved
8.	Davis, Betty	Reports Approved
9.	Devero, Annie	Reports Approved
10.	Feliciano, Mia Antoinetta	Reports Approved
11.	Grant, Anthony	Reports Approved
12.	Green, Cassondra	Reports Approved
13.	Hammond, Tressa	Reports Approved
14.	Harris, Theresa	Reports Approved
15.	Hayes, Micahel	Reports Approved
16.	Joseph Elize	Reports Approved
17.	King, Christopher	Reports Approved
18.	Lee, Nelva	Reports Approved
19.	Lee, Nelva	Reports Approved
20.	Logan, Lynda	Reports Approved
21.	Morris, Amy	Reports Approved
22.	O'Rourke, Robert	Reports Approved
23.	Prosser, Arnetria	Reports Approved
24.	Singleton, Sharon	Reports Approved
25.	Watson, Andrea	Reports Approved
26.	Whatley, Simone	Reports Approved
27.	Whittaker, Shawn	Reports Approved
28.	Wrenn, Richard	Reports Approved
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APPLICANTS FOR APPROVAL AS AN ADMINISTRATOR IN TRAINING:

Romulus, Rose
 Oden, James
 Approved for training
 Approved for training

APPLICATIONS BY ENDORSEMENT:

1.	Russell, Alexandria	Approved for licensure
2.	Butler, Britania	Approved for licensure
3.	Joseph, Jacques	Approved for licensure
4.	Triplett, Matthew	Approved for licensure
5.	Beaulieu, Todd	Approved for licensure
6.	Peebles, Erica	Approved for licensure
7.	H.S.	Pending – Interview requested

APPLICANTS FOR LICENSURE BY REINSTATEMENT:

1. K.T. Pending – Additional information

APPLICATIONS AS AN APPROVED TRAINING SITE:

1. Southland Health and Rehabilitation (Renewal) Approved Site

APPLICANTS FOR APPROVAL AS A PRECEPTOR:

1.	Gass, Gordon (Renewal)	Approved Preceptor
2.	Windham, William (Renewal)	Approved Preceptor
3.	Wheeler, Derrick (Renewal)	Approved Preceptor
4.	Greene, Robert (Renewal)	Approved Preceptor

Investigative Interview:

1. H.S. Pending receipt of additional information. Refer to the Attorney

General's office for a public consent agreement for licensure to include a fine of \$1,000 for unlicensed practice. Refer to the

Department of Community Health for investigation

With no additional business to be discussed, the Board adjourned the conference call meeting at 11:26 a.m.

Minutes recorded by: Christina Cannon, Board Support Specialist

Minutes reviewed and edited by: James Cleghorn, Executive Director

BARBARA BAXTER JAMES CLEGHORN,

Board President Executive Director, Healthcare 3

These minutes were approved on <u>January 3, 2014</u>